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100-1058

MEMORANDUM FOR: Chairman, Incentive Awards Committee

SUBJECT: Minutes of 19 April 1956 Committee Meeting

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1. The CIA Incentive Awards Committee met on Thursday, 19 April 1956 at 10 A.M. in Room 2601, Corle Hall with [REDACTED] presiding. The following members or alternates were present:

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[REDACTED] Alternate

[REDACTED] Alternate

[REDACTED] Alternate

Office of Personnel
Office of Training
Office of Communications
Management Staff
Office of Logistics
Office of the Deputy Director
(Intelligence)
Management Staff, Incentive
Awards Staff
Management Staff, Incentive
Awards Staff

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Guests at the meeting were [REDACTED], Chief CI/DEV, Office of Communications and [REDACTED] member of the Special Panel.

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2. [REDACTED] briefed the Committee on the policy changes involved in the Staff Study entitled "Incentive and Honor Awards" which was approved by the Acting Director of Central Intelligence on 31 March 1956.

3. A general discussion was held concerning the need to expedite processing of "Round Robin" cases recommended for non-acceptance. This resulted in unanimous approval of a new procedure which would allow concurring signatures by any 3 Committee members, plus the Chairman's, to constitute a quorum for disapproval.

4. The Committee approved awards in the amounts shown for the following employee suggestions:

Suggestion No.

312
741
1089

Award

\$15
15
25

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1985

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15 (Based on intangible benefits)
✓ Adopt - Letter of thanks
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30
✓ Adopt - Letter of thanks
50
15
15
✓ Adopt - Letter of thanks
✓ Adopt part 2 of suggestion - Letter of thanks
10
10
15
10

5. The Committee approving suggestions: and the recommendation of evaluating offices for non-adoption of the following:

1105	1922	2036
1156	1957	2040
1159	1960	2042
1435	1994	2045
1502	1995	2075
1765	2020	2096

6. The meeting was adjourned at 11:30 A.M.

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Executive Secretary
Incentive Awards Committee

APPROVED:

Chairman, Incentive Awards Committee

8 MAY 1956

Date

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